

E. PALESTINE VILLAGE COUNCIL 4/23/18 85 N. MARKET ST. 7 PM

Mayor Zuch called the meeting to order , present was Mr. Cohen, Mr. Hall, Mr. Simpson, Mr. Todd, Mr. Walker and Mr. Yokley. The minutes of the April 9 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no monthly reports, agenda items, Clerks or Mayors Reports.

MANAGER: Monteleone stated we are now moving forward with the pavilion grant as we got final approval along with having a preconstruction meeting for the tennis courts; construction is slated to begin around the first of June. He stated the Street Department is trying to work on patching but the weather has put everything behind including the pool but we are still on pace. He stated they have found someone to cut an 8 inch slab from the tree that is down by the ball field for the Historical Society to attempt to count the rings and they will take the remaining wood that is left. He said they have a preconstruction meeting for paving on Wednesday (this includes the repairs needed on Market St. at the railroad tracks).

LAW DIRECTOR: Attorney Powers stated an executive session would be needed to discuss pending litigation.

STREET: In reference to the Spring Clean Up Mr. Walker stated CSI mentioned they picked up things that weren't intended for the pickup and suggested that they come with a list of what they will and will not take. Manager Monteleone said that we already have that to which Mr. Cohen said that a lot of people just ignore the rules. Mr. Walker stated in the future they should leave the items on the curb that is not allowed. Monteleone stated we were prepared to do that this year and then hand deliver a letter to those residences but CSI ended up picking up everything. Monteleone stated it's a great service in cleaning up the town but there will always be people who abuse it. Mr. Todd stated a snow ban/parking ordinance had been discussed a couple months ago and asked where things stood. Atty. Powers stated he didn't think there had been a consensus as to how it was to be done; he said we already have overnight parking banned. He asked for guidance from Council as to how to proceed. There was discussion as to what streets it should be applied to and how to notify the public (news channels, The Village website or Face book). It was also brought up that are some residents who just don't have anywhere other than the street for parking.

SAFETY/PARK/REC/CEM: Mr. Cohen stated that the Park Board approved having the Car Cruise (Sponsored by Band Parents) at the Park this year in August. He said weather permitting cars will be parked in the infield and Monteleone said we would make sure not to impede the traffic at the pool. He said Band Parents will have people available to monitor the parking situation. Mr. Cohen stated DOG Days will be on May 12 this year, last year council voted to waive the rental fees for the event and he would like to make a motion to waive the fee again this year, the motion was seconded by Mr. Walker with all in favor. Mr. Cohen stated the Village received a liquor license request from The Roadhouse, we have the right to request a hearing if we object to those licenses. They have requested the following permits, D1, D2, D3, & D6. Mr. Cohen made a motion to approve the requests seconded by Mr. Cohen. All in favor. Mr. Simpson asked if we knew how many licenses were still available, Monteleone stated he hasn't checked recently but he knows we have a few open.

DEVELOPMENT: NO REPORT

UTILITY: Mr. Todd had no report on utilities but stated that last year he was upset with the flags for Veterans Day. He said they were only put up on the corners, he feels they should be up and down the entire street for National Holidays to show respect. Monteleone stated it would be taken care of.

FINANCE: NO REPORT

VISITORS: John & Dot Herbert, Jon Rettig Jr., John Jurjavcic, Brian Moore, jerry Coblentz, John Simon, Jacob Koehler, Don Johnson, Chief Josh Brown, Terri Ward, Dave Vargo, John Davis, Chief Jim Brown, Superintendent Steve Baird, and Katie White.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

LEGISLATION: Mr. Simpson made a motion to amend Ord. 3-2018 with a corrected Exhibit A, as it had a couple typos; the motion was seconded by Mr. Cohen. Mr. Simpson introduced Ord. 3-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance establishing usage fees for the East Palestine Park, and amending section 248.05 of the Codified Ordinances of the Village of East Palestine.** Mr. Simpson called for a vote Ord. 3-2018 Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass. Mr. Simpson introduced Ord. 4-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village Manager to execute an encroachment agreement concerning a utility easement and authorizing the Village zoning director to issue a certificate of occupancy.** Mr. Simpson called for a vote on Ord. 4-2018 Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-n, Mr. Cohen-y. 5 yes to pass. Mr. Simpson introduced Ord. 5-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance to further amend chapter 882 of the Codified Ordinances of the Village of East Palestine regarding Municipal Income tax.** Mr. Simpson called for a vote on Ord.5-2018. Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. .Yokley-y, Mr. .Cohen-y, Mr. Hall-y. 6 yes to pass. At this point Mr. Cohen made a motion to go into executive session to discuss pending litigation per ORC Section 121.22 Section G3, Mr. Cohen invited in the Law Director, Village Manager and Finance Director. The motion was seconded by Mr. Walker. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y.

ADJOURN: Council returned to regular session at approximately 8:30 pm Council returned to regular session at which time Mr. Walker made a motion to adjourn seconded by Mr. Simpson. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH